



LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting
THURSDAY, October 19, 2017 – 7:00 P.M.

Town of Oconomowoc Town Hall

6812 Brown Street
Oconomowoc, WI 53066

“The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions by providing education, enhancing a healthy lake ecosystem and ensuring safe use of Lac La Belle for today and tomorrow.”

Minutes

1. Call to Order

D. Bauer called the meeting to order at 7:16 P.M.

2. Roll Call of Commissioners

Present

Dan Bauer
Karen Carr
Terry Largent
Lou Morgan

Absent

Karen Trepton
Dave Zimmermann

3. Comments from the Floor

None.

4. Correspondence

Emails

Various emails from Kathy Buss, City of Oconomowoc regarding Lake Level Reports

(7/26, 8/15, 8/30, 9/3, 9/20 and 10/11)

July 22, 2017 – Sara Fox - AIS Snapshot Day 2017

July 25, 2017 – Nicki Jensen (Waukesha County) - Waukesha County Park and Open Space Plan

July 26, 2017 – Brad Steckart – AIS Signage

July 28, 2017 – WDNR Rock River Recovery August 2017 Newsletter

August 1, 2017 – Ron Buerger – Night Fishing

August 2, 2017 – Sarah Fox – AIS Signage Available

August 2, 2017 – Wisconsin Lakes - Wisconsin Lakes Lake Policy Report: Should FoxConn Be Exempt from State Water Laws?

August 1, 2017 – Waukesha County AIS newsletter –July 2017

August 1, 2017 –Washington County AIS newsletter –July 2017

August 3, 2017 – Kim Kirkpatrick – Pier Information

August 4, 2017 – Peter Carpenter – LLBMD Website

August 10, 2017 – Ben Heussner – Commercial Carp Fishing on LLB
August 16, 2017 – Bob Snyder – Bird doo doo & Beach closings
August 28, 2017 – Washington County AIS newsletter – August 2017
August 31, 2017 – Waukesha County AIS newsletter – August 2017
September 5, 2017 – WDNR Rock River Recovery September 2017 Newsletter
September 7, 2017 – Wisconsin Lakes Lake Policy Report – Action Alert – Mining Bill Hearing Set
September 13, 2017 – Nicki Jensen (Wauk Co) - Waukesha County Park and Open Space Plan Update – Public Information Meeting
September 25, 2017 – Don Heilman – Lake Country Community Board Meeting is Wednesday October 11
September 29, 2017 – WDNR Rock River Recovery October 2017 Newsletter
September 30, 2017 – Waukesha County AIS newsletter – September 2017
October 4, 2017 – Washington County AIS newsletter – September 2017
October 9, 2017 – Ryan Lang - Draw Down
October 10, 2017 - Wisconsin Lakes Lake Policy Report – Action Alert – Mining Bill Heads to Assembly
October 17, 3027 – Brad Steckart - Signs

5. Approval of July 20, 2017 & August 17, 2017 Meeting Minutes

K. Carr moved to approve the minutes from the July 20, 2017 LLBMD meeting as presented. T. Largent seconded the motion. There was no further discussion. All were in favor. Motion carried.

K. Carr moved to approve the minutes from the August 17, 2017 LLBMD Organizational Meeting as presented. T. Largent seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Review 2017 Annual Meeting Minutes

The Draft 2017 Annual Meeting Minutes were reviewed.

7. Treasurer's Report

The Treasurer's Report for October 19, 2017 was distributed to Commissioners with balances and pending checks noted. All accounts and payment authorizations were reviewed.

D. Bauer moved to Item 14 and 15 on the agenda at this time.

K. Carr moved to approve the Treasurer's Report for October 19, 2017 as presented. T. Largent seconded the motion. There was no further discussion. All were in favor. Motion carried.

a. Update on Consolidation of Accounts

Commissioners discussed consolidation of the current banking accounts.

K. Carr moved to consolidate bank accounts into a checking account and money market account to be held at a local bank. T. Largent seconded the motion. There was no further discussion. All were in favor. Motion carried.

8. Payment Authorizations

Payment authorizations were reviewed. A payment authorization to Thoroughbred Design Group in the amount of \$199.00 had been inadvertently left off the list of authorizations for this meeting. As a result of discussions pertaining to Items 14 and 15 on the agenda held earlier in this meeting, there was a \$100.00 Annual Membership Fee for the Clean Water Association and an expenditure, not to exceed \$250, for sponsorship of the Wisconsin Wetlands Association -Wetland Science Conference that would be added to the payment authorization list for this meeting.

K. Carr moved to approve the Payment Authorizations, including Thoroughbred Design Group in the amount of \$199.00, Clean Water Association in the amount of \$100.00 and the reimbursement to the Vande Zandes for the 2017 Shoreland Restoration Program in the amount of \$759.95, as presented. T. Largent seconded the motion. There was no further discussion. All were in favor. Motion carried.

9. Update on 2017 Annual Audit

The 2017 Annual Audit was complete with signatures.

10. Update on Starry Stonewort Signage at Boat Launch

Information had been requested from City Staff regarding placement of Starry Stonewort signage at the City Beach boat launch. A response had not yet been received.

11. Update on Citizen Water Quality Monitoring

No report.

12. Update on Lakeshore Condominium Development

No report.

13. Update on Noise/ Light Ordinances From Surrounding Municipalities

Discussion ensued regarding noise/ light ordinances in surrounding municipalities. Noise ordinances were in place that required motors to operate at certain decibels. These ordinances were in place as a result of state law. Enforcement of the law was an issue. Nuisance from noise

and light were considered issues primarily in the summer months. Discussion ensued. No action was taken.

14. Update on Lake Country Community Board Meeting

D. Bauer explained Karen Trepton had attended the most recent Lake Country Community Board quarterly meeting. Information was distributed to the Commissioners regarding topics discussed at that meeting, including a Field Technology day event that demonstrated the use of aerial seeding. It was noted that Muskego Lake had recently conducted a drawdown of the lake to thwart the growth of Starry Stonewort.

a. Discuss & Act on \$100.00 Annual Membership Fee

K. Carr moved to pay the \$100.00 Annual Membership Fee for the Clean Water Association. L. Morgan seconded the motion. There was no further discussion. All were in favor. Motion carried.

b. Discuss & Act on Sponsorship at the 2018 Wetlands Science Conference at Olympia Resort

It was also noted that the Wisconsin Wetlands Association -Wetland Science Conference was being held February 20-22, 2018 at the Olympia Resort in Oconomowoc, WI. All were invited to attend. Sponsorship opportunities were provided for this event. Discussion ensued regarding the benefits of sponsorship in this event.

K. Carr moved to authorize an expenditure, not to exceed \$250, for sponsorship of the Wisconsin Wetlands Association -Wetland Science Conference that was being held February 20-22, 2018 at the Olympia Resort in Oconomowoc, WI. T. Largent seconded the motion. There was no further discussion. All were in favor. Motion carried.

c. Discuss & Act on 2017 Representative for Lake Country Community Board Meetings

Agenda information will be distributed to Commissioners for the next Lake Country Community Board meeting. Commissioners will rotate quarterly meetings for 2018.

15. Discuss & Act on Completion of 2017 Shoreland Restoration Program

K. Carr explained planting at the Vande Zande shoreline had been completed since the last meeting. L. Morgan noted a payment request for \$759.95 had been submitted for reimbursement of the Vande Zande project as part of the 2017 Shoreland Restoration Program. Lisa Reas had not yet provided an invoice to the District for the 2017 program. Payment of the outstanding invoice would be required prior to the next LLBMD meeting.

K. Carr moved to pay the invoice from Lisa Reas if it arrived prior to March, 2018 for an amount not to exceed \$1,000, subject to verification of completion of the 2017 Shoreland

Restoration Program. L. Morgan seconded the motion. There was no further discussion. All were in favor. Motion carried.

D. Bauer returned to Item 7 and the remainder of the agenda at this time.

16. Discuss Vacancy on the LLBMD Board of Commissioners

Anyone interested in filling the vacancy on the Board should contact a LLBMD Commissioner.

17. Discuss & Act on Weed Cutting & Flume Activity

Discussion ensued regarding weed cutting in Fowler Lake related to the flume that opened into Lac La Belle. It was suggested that City Staff be contacted to provide an update on flume action in the past and in the future as it related to new development along the shoreline.

18. Discuss & Act on Streambank Sediment Efforts

This item was discussed as part of Item 14.

19. Discuss & Act on Meeting Schedule

Commissioners discussed future meetings of the LLBMD Board of Commissioners. The following meeting dates were selected for 2018:

- March 15
- May 17
- July 19
- August 23 (Annual Meeting)
- October 18

K. Carr moved to authorize the Treasurer to pay the usual and customary bills of the LLBMD until the next Commissioner meeting slated for March 15, 2018. T. Largent seconded the motion. There was no further discussion. All were in favor. Motion carried.

K. Carr moved to proceed with the 2018 Spring LLBMD newsletter and to direct Accurate Business Communications, Inc., to author the newsletter. T. Largent seconded the motion. There was no further discussion. All were in favor. Motion carried.

20. Update on LLBMD Website

Updated lake levels, monthly Waukesha County Aquatic Invasive Species newsletters, and an article on light pollution had been added to the website since the last meeting.

- a. Update on LLBMD Facebook Page – None.
- b. Topics for the website
 - Clean Water Association - Wisconsin Wetlands Association -Wetland Science

Conference scheduled for February 20-22, 2018 Olympia Resort in Oconomowoc,
WI

21. Set Next Meeting Date

The next regular meeting of the Lac La Belle Management District was scheduled for March 15, 2018 at 7:00 P.M. at the Town of Oconomowoc Town Hall.

22. Agenda Items for Next Meeting

The following items were suggested for the March 18, 2018 LLBMD agenda:

- Discuss & Act on 2018 Goose Round-Up
- Update on Spring 2018 Newsletter
- Update on Consolidation of Accounts
- Update on Lake Country Community Board Meeting
- Presentation on the Flume
- Presentation on Carp Telemetry Study

23. Adjournment

K. Carr moved to adjourn the October 19, 2017, Lac La Belle Management District meeting at 8:49 P.M. T. Largent seconded the motion. All were in favor. Motion carried.

Minutes prepared by:

Accurate Business Communications, Inc.